

# EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on Tuesday 6 December 2005 at the Town Hall, Royal Leamington Spa at 6.00 p.m.

**PRESENT:** Councillor Doody (Chairman); Councillors Ashford, Coker, Copping, Mrs Falp, Guest, Kinson, Kundi, Sandhar and Mrs Sawdon.

## 661. DECLARATIONS OF INTEREST

### Minute 664 - Executive Agenda Item 11 - Warwickshire Provisional Local Plan Consultation

Councillor Doody declared a prejudicial interest because of his membership of Warwickshire County Council.

### Minute 664 - Executive Agenda Item 14 - Sign Off of Warwickshire Strategic Partnership Plan 2005 - 2008

Councillor Doody declared a prejudicial interest because of his membership of Warwickshire County Council.

### Minute 664 - Executive Agenda Item 18(G) - Next Phase of the One Stop Shop Roll-Out Programme

Councillor Mrs Falp declared a personal interest because of her membership of Whitnash Town Council.

### Minute 666 - Executive Agenda Item 22 - Kenilworth Town Centre

Councillor Coker declared a personal interest because of his membership of Kenilworth Town Council

### Minute 666 - Executive Agenda Item 23 - Future of South Warwickshire Tourism Company

Councillor Guest declared a personal interest because he was the representative of the Council on the South Warwickshire Tourism Co Ltd.

## 662. MINUTES

The minutes of the meeting held on 18 October 2005 were taken as read and signed by the Chair as a correct record.

## 663. EXECUTIVE MEETING – MONDAY 18 OCTOBER 2005.

The minutes of the meetings of the Executive held on 18 October 2005 were noted.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)**

### **664. EXECUTIVE AGENDA – NON CONFIDENTIAL ITEMS AND REPORTS**

The Committee considered the items which would be discussed at the meeting of the Executive on 12 December 2005. As a result the following comments were made for forwarding to the Executive:

#### **Agenda Item Number 3 - Petition**

The Committee supported the petition subject to adequate funding becoming available.

#### **Agenda Item Number 4 - Approval of General Fund Base Estimates 2005/2006 Revised and 2006/2007 Estimates**

The Committee supported the recommendations in the report but further comments would be forthcoming when Members had considered all the information now available.

#### **Agenda Item Number 5 - Approval of Housing Revenue Account 2005/2006 Revised and 2006/2007 Estimates**

The Committee supported the recommendations in the report. but further comments would be forthcoming when Members had considered all the information now available.

#### **Agenda Item Number 6 - Refurbishment of Railway Arches Off Court Street Car Park**

The Committee reiterated the comments made in July 2005 that the proposals should be investigated in detail by a working party of Councillors Ashford, Copping, Mrs Falp and Mrs Sawdon before any decisions were made.

#### **Agenda Item Number 7 - The Future of the Former Spencer Street Church, Royal Leamington Spa**

The Committee recommended that the matter should be investigated by the working party suggested to consider the refurbishment of the railway arches proposals.

#### **Agenda Item Number 8 - Local Development Scheme**

The Committee supported the recommendations in the report.

#### **Agenda Item Number 9 - Warwick District Local Plan**

The Committee supported the recommendations in the report.

#### **Agenda Item Number 10 - Planning Development Grant**

The Committee supported the recommendations in the report subject to clarification being given to the employment position of the four temporary staff referred to in Appendix 2.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)**

### **Agenda Item Number 11 - Warwickshire Provisional Local Transport Plan Consultation**

The Committee supported the recommendations in the report.

(The Chairman, Councillor Doody, declared a prejudicial interest in this matter and left the meeting during its consideration. In his absence, Councillor Coker chaired the meeting for the item).

### **Agenda Item Number 12 - Annual Monitoring Report**

The Committee supported the recommendations in the report.

### **Agenda Item Number 13 - Racial Harassment Policy**

The Committee supported the recommendations in the report.

### **Agenda Item Number 14 - Sign Off of Warwickshire Strategic Partnership Plan 2005 – 2008**

The Committee supported the recommendations in the report.

### **Agenda Item Number 15 - 2005/2006 Second Quarter Performance Results**

The Committee supported the recommendations in the report but proposed that the following performance issues should be closely monitored:

DS11: % of planning applications registered in 5 days

DS13: % of alleged breaches of planning control resolved in 12 weeks

ES10: % of planned IPC inspections undertaken within period (Pollution Control)

The Committee also requested reports regarding

(a) CM56 (BV12: Number of working days / shifts per employee lost to sickness absence) to identify short term / long term absences, and the service areas involved; and

(b) CU10 (BV78a: Average processing time new benefits claims).

### **Agenda Item Number 16 - Corporate Improvement Plan Monitoring**

The Committee supported the recommendations in the report.

### **Agenda Item Number 17 - Warwick Market Place Review**

The Committee supported the recommendations in the report.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)**

### **Agenda Item Number 18 (A) - Grants for Rural Initiative Scheme Rural Initiatives Scheme Application**

The Committee supported the recommendations in the report.

### **Agenda Item Number 18 (B) - The Future of Markets in Warwick District**

The Committee supported the recommendation in the report, but that the changes to the arrangements for the Leamington market be delayed until after the winter period.

### **Agenda Item Number 18 (C) - Move to Digital Recording of CCTV**

The Committee supported the recommendations in the report.

### **Agenda Item Number 18 (D) - Covent Garden Car Park – Introduction of Pay on Foot/Planning Application**

The Committee supported the recommendations in the report.

### **Agenda Item Number 18 (E) - Contract for Cleaning of Communal Areas to Housing Properties**

The Committee supported the recommendation in the report.

### **Agenda Item Number 18 (F) - Delegated Authority RE IEG 5 Return**

The Committees supported the recommendation in the report.

### **Agenda Item Number 18 (G) - Next Phase of the One Stop Shop Roll-Out Programme**

The Committee supported the recommendation in the report.

## **665. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following items, by reason of the likely disclosure of exempt information within paragraphs of Schedule 12A of the Local Government Act 1972.

## **666. EXECUTIVE AGENDA – CONFIDENTIAL ITEMS AND REPORTS**

The Committee considered the items which would be discussed at the meeting of the Executive on 12 December. As a result the following comments were made for forwarding to the Executive:-

### **Agenda Item Number 21 - 1 Newland Road, Lillington**

The Committee supported the recommendations in the report.

## **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)**

### **Agenda Item Number 22 - Kenilworth Town Centre**

The Committee supported the recommendation in the report.

### **Agenda Item Number 23 - Future of South Warwickshire Tourism Company**

The Committee supported the recommendation in the report, and that the Executive be recommended to request continuing updates on the matter.

## **667. COMMITTEE SUPPORT**

**RESOLVED** that Robert Inman, John McGowan and Mike Snow be thanked for the supported they had provided for the Committee in the unavoidable absence of the Chief Executive.

(The meeting ended at 8.05 pm)